BOARD MEETING MINUTES

Indiana Regulated Amusement Device Safety Board Held at Johnson County Fair Wednesday, July 18, 2018 at 1pm

- 1. The meeting of the Indiana Regulated Amusement Device Safety Board was called to order by David Dahl at 1:00pm, Eastern Daylight Time on July 18, 2018. A quorum was found to be present.
 - a. The following Board members were present:
 Max Fitzpatrick, Indiana Fair Association
 Tim Bohlander, Poor Jacks Amusements
 Tom Hendricks, Chief Inspector, Elevator and Amusement Safety Section, IDHS
 Lee Geiling, K&K Insurance
 - The following Board members present via electronic communication: Randy Niemeyer, Governor's citizen appointment
 Ted Bumbleburg, Purdue University
 - c. The following departmental staff were present:
 Michelle Allen, Legal Counsel, Indiana Department of Homeland Security
 - d. Not Present: James Oliver, Holiday World

2. Minutes

a. accepted

3. Old Business

- a. Where are we with the ASTM standards, believe James sent that out with some copies & recommendations. Some had not received. State is looking into signing on with [www.techstreet.com] but that is not available yet. T Hendricks have some copies in his office. Thought was that James had gotten permissions from ASTM to share copies due to positions on this board. Max and Tim need copies – Tom Hendricks will try to provide.
- b. What is time frame for updating rules? Michelle; it's approximately a year time frame because of getting "permissions" for specific changes to language and such through LSA then Governor's office and then posting for public notice. Can break into a committee to look at rule change. Simple process is to adopt ASTM standards; still need permissions but will take less time. Such as changing words like "may" and "should" and even "shall" will require longer process in getting "permissions". Using what James already has mapped out is a good start. Would need prior to next meeting for the certain action items and Michelle will notify everyone of cut-off date as she will be gone August/September so may have to bring in another attorney.
- c. The state is considering adding some requirements. We've asked 30 day's for filing paperwork and 2 weeks for scheduling inspection in the past. These guidelines have not

been met recently, so there may be an 'expedite fee' and 'fees for not being set up'. The proposal will be forthcoming for the board to offer recommendation. Options contained within the fee schedule. Administrative code 675 IAC.23 Fire Prevention and Building Safety Commission.

- d. Michelle passed out the prime mover and trackless train memos to confirm her understanding of some of the desired changes. Tractor to indicate "unit" to cover lawn mowers and ATV's, etc. No definition of "unit" [685 IAC1342.1-trackless train definition as amusement NOT transportation]. Per Tom Hendricks yes as definition goes Shuttle is for transportation. Discussion as to how to define unit or device and which word might work the best. Will need to explain safety reason for this change with supporting documentation. {Mechanical movement source?}
- e. Status of appointments not currently high priority via the Governor's office.

4. New Business

Tom Hendricks announce that there is a New Section Chief; Matt Cronley to cover Boilers, Elevators and Amusement Rides but he will remain Chief inspector by virtue of the certifications. Chief Cronley comes from City of Indianapolis as a building inspector.

5. Report from the Chief Inspector

- a. As mentioned earlier about some issues with policies, Chief Cronley tasked with reviewing and recommending implementation of some new policies.
- b. Have 3 new certified inspectors; Von Scott, Aaron Wilhoite, and Ron Molzan.
- c. Have had some minor mechanical issues and complaints reported so far but no injuries reported as yet.

6. Adjournment

a. Call for further business was made and hearing none, a motion and second to adjourn was made. It was voted and agreed upon and meeting adjourned at 1:38pm

Approved:	